

REGULAR MEETING NORTH SMITHFIELD TOWN COUNCIL

JANUARY 21, 2014

KENDALL-DEAN SCHOOL AUDITORIUM

6:45 P.M.

I. OPEN FORUM PURSUANT TO RIGL SECTION 42-46-6(d) - 6:45 P.M.

II. OPEN MEETING - PRAYER - PLEDGE - 7:00 P.M.

III. ROLL CALL

IV. PUBLIC HEARING RE: AMENDMENT TO NORTH SMITHFIELD ZONING

ORDINANCE

A. Petition to Rezone Property Described as Assessor's Plat 17, Lot 14, Located off Eddie Dowling Highway from Residential Suburban (RS) to Business Highway (BH) - Benoit Realty, LLC (Anchor Subaru)

1. Discussion by Council, Vote or Other Action on Petition to Rezone Property as Described Above

V. PUBLIC HEARING RE: ZONING ORDINANCE AMENDMENT SECTION 6-5

FENCES, WALLS AND HEDGES IN RESIDENTIAL DISTRICTS

A. Discussion by Council, Vote or Other Action on Amendment

B. Discussion by Council, Vote or Other Action on 1st Reading of

Amendment

VI. PUBLIC HEARING RE: ZONING ORDINANCE AMENDMENT SECTION 5-7

GROUND-MOUNTED SOLAR PHOTOVOLTAIC INSTALLATIONS

A. Discussion by Council, Vote or Other Action on Amendment

**B. Discussion by Council, Vote or Other Action on 1st Reading of
Amendment**

VII. PUBLIC HEARING RE: ZONING ORDINANCE AMENDMENT SECTION 5.5.3 LAND

UNSUITABLE FOR DEVELOPMENT

A. Discussion by Council, Vote or Other Action on Amendment

**B. Discussion by Council, Vote or Other Action on 1st Reading of
Amendment**

VIII. PUBLIC HEARING ON PROPOSED CHARTER AMENDMENTS

A. Discussion by Council, Vote or Other Action on Amendments

IX. DISCUSSION BY COUNCIL, VOTE OR OTHER ACTION ON CONSENT AGENDA

All items listed in this section are considered in one motion.

**There will be no separate discussion of these items unless a
Councilor so requests, in which event the item will be removed
from the consent agenda.**

A. Approval of Minutes of December 16 and 19, 2013

B. Payment of Bills

C. Communications from Town Boards and Commissions

- 1. Budget Committee Minutes - January 2, 2014**
- 2. Public Facilities Advisory Task Force Minutes - June 27, July 25, August 22, November 14 and December 10, 2013**

D. Communications

- 1. Animal Control Monthly Report - December 2013**
- 2. Animal Control Annual Report - 2013**
- 3. NSF&RS Inc. Monthly Report - December 2013**
- 4. NS Police Department Monthly Report - December 2013**
- 5. NS Municipal Court Monthly Report - December 2013**

X. DISCUSSION BY COUNCIL, VOTE OR OTHER ACTION ON SPECIFIC ITEMS

REMOVED FROM CONSENT AGENDA ABOVE

XI. NORTH SMITHFIELD TOWN COUNCIL SITTING AS THE BOARD OF LICENSE

COMMISSIONERS

A. Holiday Sales License - Lowe's Home Centers LLC d/b/a Lowe's

XII. OLD BUSINESS

A. Discussion by Council, Vote or Other Action on Additional Wireless Facility on Comstock Road Water Tower - Ms. Hamilton

1. Authorization for Signature

B. Discussion by Council, Vote or Other Action on Stone Arch Bridge Reconstruction

C. Discussion by Council, Vote or Other Action on List of Outstanding Capital Items - Mr. Yazbak

D. Discussion by Council, Vote or Other Action on Proposed Addendum to Consulting Agreement with Robinson Green

Beretta

Corp. - Mr. Flaherty

E. Discussion by Council, Vote or Other Action on Appointments to Boards and Commissions

1. Assessor's Board of Review (apptd by TC)

a. One 3-year term that expires 12/1/16

2. Conservation Commission (apptd by TC)

a. One 3-year term that expires 12/1/14

3. Economic Development Commission (apptd by TA w/TC approval)

a. One 5-year term that expires 12/1/16

4. Personnel Board (apptd by TA)

a. One 3-year term that expires 12/1/14

5. Planning Board (apptd by TC)

a. 2nd Alternate one-year term that expires 12/1/14

6. Sewer Commission (apptd by TC)

a. One 5-year term that expires 12/1/16

7. Zoning Board (apptd by TC)

a. 2nd Alternate one-year term that expires 12/1/14

XIII. NEW BUSINESS

- A. Discussion by Council, Vote or Other Action on Credit Application to P. J. Keating Co. - Ms. Hamilton**
- B. Discussion by Council, Vote or Other Action on Award of Bid for Graham Drive Water Pump - Mrs. MacDonald**
- C. Discussion by Council, Vote or Other Action on Resignation Of Juvenile Hearing Board Co-Ordinator - M. Silva**

XIV. EXECUTIVE SESSION

- A. RIGL 42-46-5(A)(2) Sessions pertaining to collective bargaining or litigation or work sessions pertaining to collective bargaining or litigation**
 - 1. Global Imaging Holdings Realty LLC**
 - a. Claim and potential litigation on sewer use charge**
 - 2. Kaczorowski vs. Town of North Smithfield**
 - 3. Potential litigation by the School Department against the Town**

XV. DISCUSSION BY COUNCIL, VOTE OR OTHER ACTION ON KACZOROWSKI VS TOWN OF NORTH SMITHFIELD

XVI. ADJOURN

Individuals requesting interpreter services for the hearing impaired

must call RI Relay at 1 800 745-5555 seventy-two (72) hours in advance of the meeting date.

Agenda posted January 16, 2014